



# DU PAGE COUNTY

## DuPage County Board

### Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
www.dupagecounty.gov

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**Tuesday, February 25, 2025**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:18 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Yoo led the pledge of allegiance.

**3. INVOCATION**

3.A. Pastor Scott Howington – Pleasant Hill Community Church, Wheaton

**4. ROLL CALL**

<b>PRESENT:</b>	Conroy, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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<b>ABSENT:</b>	Cronin Cahill, and LaPlante
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**5. PUBLIC COMMENT Limited to 3 minutes per person**

**The following individual made public comment:**

Leanne Reis-Ong\*: Hi, I'm Leanne Reis-Ong of Carol Stream. I'm living with my husband who is deaf and has his social security income and Medicare. I have Medicaid; we are clients at the Department Human Services in Naperville. We are living in Autumn Ridge Full Circle Community apartment building in housing equality and through the Urban Development program. I'm very deeply unconditionally concerned in Illinois and DuPage County. I agree with Illinois Governor Pritzker in fighting for saving Illinois tax in this state, sadly 700,000 residents have lost health insurance once because of president Donald Trump. I have been watching the media and so many people are really stressing out. I'm very worried about myself, my family, friends, colleagues, and people are very angry for surviving. I'm saying "Donald Trump, hands off everywhere. Everything does not belong to him", because he's seriously criminal, we are people in the real world.

\*per Board request, the written remarks read at public comment are included in full.

**[25-0644](#)**

Online Public Comment

All online submissions for public comment from the **February 25, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

## 6. CHAIR'S REPORT

### Chair Conroy made the following remarks:

I don't know about your commute today, but please join me in recognizing the outstanding service and bravery displayed this morning by Emergency Management Director Craig Dieckman. On his way to the Finance Committee meeting today, Craig witnessed a burning car on the side of the road on I-355 southbound between North Avenue and Roosevelt. Craig leapt out of his vehicle and with a few other people pulled a driver from the burning vehicle. The victim was burned but conscious at the scene and was transported to the hospital for treatment. Good work Craig and thanks for your swift action.

I also want to take just a few moments to express my appreciation to our County staff members who worked outdoors in the extreme cold we saw last week and earlier this month. We appreciate what you do to keep our residents safe and to keep our campus and equipment running.

And speaking of the recent extreme cold, I checked in with April Redzic, the Executive Director of DuPage Pads late last week. She tells me...quoting here: "Thanks to the incredible support of the DuPage County Board and DuPage Foundation, we've been able to serve a total of **124** people, in **83** households, with our emergency winter shelter program since we opened it up in December 2024. Those are people who would have been sleeping in the cold until a bed opened up at the IHC. The individuals were safe during BOTH of our polar vortexes because of you."

Thank you for Member Garcia for bringing this initiative forward and thanks to you Board members for supporting it.

## 7. CONSENT ITEMS

- 7.A. [25-0607](#)  
DuPage County Board - Regular Meeting Minutes - Tuesday, February 11, 2025
- 7.B. [25-0508](#)  
02-07-2025 Paylist
- 7.C. [25-0526](#)  
02-11-2025 Paylist
- 7.D. [25-0532](#)  
02-12-2025 Polling Place Paylist
- 7.E. [25-0549](#)  
02-13-2025 Auto Debit Paylist
- 7.F. [25-0553](#)  
02-14-2025 Paylist
- 7.G. [25-0520](#)  
02-10-2025 IDOR Wire Transfer

- 7.H. [25-0525](#)  
02-10-2025 Corvel Wire Transfer
- 7.I. [25-0509](#)  
Clerk's Monthly Report of Receipts and Disbursements - January, 2025
- 7.J. [25-0575](#)  
Treasurer's Monthly Report of Investments and Deposits - January 2025.
- 7.K. [25-0513](#)  
Recorder's Monthly Revenue Statement - January 2025.
- 7.L. [25-0569](#)  
Change orders to various contracts as specified in the attached packet.

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

## 8. COUNTY BOARD - CHILDRESS

### Motion to Combine Items

Member Childress moved and Member Haider seconded a motion to combine items A through H. The motion was approved on roll call, all "ayes." Members Cahill and LaPlante were absent.

- 8.A. [CB-R-0010-25](#)  
Appointment of Jenna Fahey Heller as Weed Control Superintendent.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Jenna Fahey Heller as Weed Control Superintendent for DuPage County; and

WHEREAS, such appointment requires the advice and consent of the County Board under 505 ILCS 100/8 and Section 220.110 of the Illinois Administrative Code, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Jenna Fahey Heller to serve as Weed Control Superintendent for a term expiring March 15th, 2026; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this appointment, transmit certified copies of this resolution to: DuPage County Stormwater Management, Jenna Fahey Heller; and Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281; and

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this appointment, submit an appropriate resume and application of Jenna Fahey Heller to Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281, in accordance with Ill. Admin. Code tit 8, §220.120 and ILLUSTRATION A.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.B. [CB-R-0011-25](#)

Appointment of Juan Chavez to the DuPage Airport Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Juan Chavez to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Juan Chavez to be a Commissioner of the DuPage Airport Authority for a term expiring January 29th, 2030; and

BE IT FURTHER RESOLVED that the “Certificate of Appointment” be attached

hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to: Juan Chavez; Phillip Luetkehans, Luetkehans, Brady, Garner & Armstrong, LLC, 105 East Irving Park Road, Itasca, IL 60143; Mark Doles, DuPage Airport Authority, 2700 International Dr., Suite 200, West Chicago, IL 60185.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.C. [CB-R-0012-25](#)

Appointment of Michael Ledonne to the DuPage Airport Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Michael Ledonne to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Michael Ledonne to be a Commissioner of the DuPage Airport Authority for a term expiring January 29th, 2030; and

BE IT FURTHER RESOLVED that the “Certificate of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to: Michael Ledonne; Phillip Luetkehans, Luetkehans, Brady, Garner & Armstrong, LLC, 105 East Irving Park Road, Itasca, IL 60143; Mark Doles, DuPage Airport Authority, 2700 International Dr., Suite 200, West Chicago, IL 60185.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.D. [CB-R-0013-25](#)

Appointment of Michael J. Gresk to the Wheaton Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Michael J. Gresk as a Trustee of the Wheaton Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Michael J. Gresk as a Trustee of the Wheaton Sanitary District for a term commencing April 1, 2025 and expiring May 1, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Michael J. Gresk; Matt Larson, Executive Director, 1 S 649 Shaffner Rd., P.O Box 626, Wheaton, IL 60189.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.E. [CB-R-0014-25](#)

Appointment of Rosalinda Campos to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Rosalinda Campos to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Rosalinda Campos as a Trustee of the West Chicago Mosquito Abatement District for a term expiring December 1, 2028; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution via certified mail to: Rosalinda Campos; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.F. [CB-R-0015-25](#)

Appointment of Donald Voelz to the West Chicago Mosquito Abatement District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Donald Voelz to be a Trustee of the West Chicago Mosquito Abatement District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 1005/5, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Donald Voelz as a Trustee of the West Chicago Mosquito Abatement District for a term expiring December 1st, 2028; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereunto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this

resolution via certified mail to: Donald Voelz; Bryan R. Kelsey, 901 Warrenville Road, Suite 103, Lisle, IL 60532.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.G. [CB-R-0016-25](#)

Appointment of Marilu Hernandez as a Member (Addison Consolidated Dispatch Center) of the Emergency Telephone System Board for 9-1-1.

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013, in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code, further amended on November 26, 2024, in Ordinance CB-O-0002-24, pertaining to the ETSB providing for the appointment of one member representing the Addison Consolidated Dispatch Center not otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Marilu Hernandez as a Member (Addison Consolidated Dispatch Center) of the Emergency Telephone System Board expiring December 1, 2027.

WHEREAS, Marilu Hernandez is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Marilu Hernandez as a Member fulfilling a vacant seat (Addison Consolidated Dispatch Center) of the Emergency Telephone System Board for a term expiring December 1, 2027; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of



this resolution to Marilu Hernandez; Addison Consolidated Dispatch Center, 1471 W. Jeffrey Drive, Addison, IL 60101; the County Board Office; and the Executive Director of the ETSB.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

8.H. [CB-R-0017-25](#)

Appointment of Jessica Robb as a Member (DU-COMM) of the Emergency Telephone System Board for 9-1-1.

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013, in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code, further amended on November 26, 2024, in Ordinance CB-O-0002-24, pertaining to the ETSB providing for the appointment of one member representing DuPage Public Safety Communications (DU-COMM) not otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Jessica Robb as a Member (DU-COMM Representative) of the Emergency Telephone System Board for a term expiring December 1, 2027; and

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Jessica Robb as a Member of the Emergency Telephone System Board representing DuPage Public Safety Communications (DU-COMM) for a term expiring December 1, 2027; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Jessica Robb; DU-COMM, 420 N. County Farm Road, Wheaton, IL 60187; the County Board Office; and the Executive Director of the ETSB.

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**9. FINANCE - DEACON GARCIA**

Committee Update

9.A. [FI-R-0040-25](#)

Annual financial commitment in support of the DuPage Convention & Visitors Bureau for Fiscal Year 2025, \$50,000.

WHEREAS, the DuPage County Board supports the DuPage Convention & Visitors Bureau through an annual financial commitment; and

WHEREAS, the DuPage Convention & Visitors Bureau promotes economic development and tourism for all DuPage County residents and local governments; and

WHEREAS, the DuPage County Board recognizes that the DuPage Convention & Visitors Bureau is an organization worthy of continued financial support; and

WHEREAS, in its Fiscal Year 2025 Budget, DuPage County has identified \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in the General Fund - Company 1000, Accounting Unit 1180, Account 53704 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board supports the annual financial commitments to the DuPage Convention & Visitors Bureau in the amount up to, but not to exceed \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in one of more payments; and

BE IT FURTHER RESOLVED, by the DuPage County Board that the said payments may be made anytime from the period of December 1, 2024 to November 30, 2025.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**ABSENT:** Cronin Cahill, and LaPlante

9.B. [FI-R-0041-25](#)

Acceptance and appropriation of additional funding for the DuPage Care Center Foundation Funded Projects Fund, Company 1200 - Accounting Unit 2105, for the design and architectural services for the Secret Garden Project, in the amount of \$16,766. (DuPage Care Center Foundation)

WHEREAS, appropriations for the DuPage Care Center Foundation Funded Projects Fund for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, the DuPage Care Center Foundation, a not-for-profit corporation, has made donations in the amount of \$16,766 (SIXTEEN THOUSAND, SEVEN HUNDRED SIXTY-SIX AND NO/100 DOLLARS) for the use and benefit of the DuPage Care Center; and

WHEREAS, said donations are deposited in the DuPage Care Center Foundation Funded Projects Fund, and will be used to fund design/architectural services for the Secret Garden project; and

WHEREAS, the need to appropriate said donations in the amount of \$16,766 (SIXTEEN THOUSAND, SEVEN HUNDRED SIXTY-SIX AND NO/100 DOLLARS) creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$16,766 (SIXTEEN THOUSAND, SEVEN HUNDRED SIXTY-SIX AND NO/100 DOLLARS) is hereby accepted and added to the Fiscal Year 2025 Appropriation Ordinance.

**RESULT:** APPROVED  
**MOVER:** Paula Garcia  
**SECONDER:** Kari Galassi  
**AYES:** Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay  
**ABSENT:** Cronin Cahill, and LaPlante

9.C. [FI-R-0042-25](#)

Acceptance and appropriation of the DuPage Animal Friends Unrestricted Grant PY25, Company 5000 - Accounting Unit 1310, \$50,000. (Animal Services)

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends

that grant funds in the amount of \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) are available to be used for the unrestricted program needs of DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with DuPage Animal Friends, a copy of which is attached to and incorporated as a part of this resolution by reference (Attachment II); and

WHEREAS, the term of the grant award is from December 1, 2024, through November 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the agreement between the County of DuPage and DuPage Animal Friends is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$50,000 (FIFTY THOUSAND, AND NO/100 DOLLARS) be made to establish the DuPage Animal Friends Unrestricted Grant PY25, Company 5000 - Accounting Unit 1310, for the period of December 1, 2024, to November 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of DuPage County Animal Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sheila Rutledge

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.D. [FI-R-0043-25](#)

Acceptance and appropriation of the DuPage Animal Friends Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 1310, \$5,000. (Animal Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.E. [FI-R-0044-25](#)

Additional appropriation for the 211 Illinois Program Grant PY25, Company 5000 - Accounting Unit 1765, in the amount of \$44,972. (Community Services)

WHEREAS, the County of DuPage, through the Community Services Department heretofore accepted and appropriated the 211 ILLINOIS PROGRAM GRANT PY25, Company 5000 - Accounting Unit 1765, pursuant to Resolution FI-R-0027-25, for the period of July 1, 2024, through June 30, 2025; and

WHEREAS, the unspent funding balance as of November 30, 2024, is \$44,972 (FORTY-FOUR THOUSAND, NINE HUNDRED SEVENTY-TWO AND 00/100 DOLLARS); and.

WHEREAS, to spend the remaining funding on fiscal year 2025 expenses, an additional appropriation in the amount of \$44,972 (FORTY-FOUR THOUSAND, NINE HUNDRED SEVENTY-TWO AND 00/100 DOLLARS) is required in County fiscal year 2025; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$44,972 (FORTY-FOUR THOUSAND, NINE HUNDRED SEVENTY-TWO AND 00/100 DOLLARS) be made to pay for 211 ILLINOIS PROGRAM GRANT PY25 fiscal year 2025 expenses, Company 5000 - Accounting Unit 1765; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the

County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.F. [FI-R-0045-25](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Foundation Coordinator PY24 Grant, Company 5000 - Accounting Unit 1310, \$43. (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Foundation Coordinator Grant PY24, pursuant to Resolution FI-R-0081-24 for the period April 1, 2024 through November 30, 2024, extended to November 30, 2025; and

WHEREAS, the County of DuPage has invested cash balances in accordance with the DuPage Animal Friends grant requirements and has interest income earned in the amount \$43 (FORTY-THREE AND NO/100 DOLLARS) during the term of the award, to be used for the support of the DuPage County Animal Friends Foundation Coordinator Grant PY24; and

WHEREAS, no additional County funds are required to appropriate this interest earned; and

WHEREAS, the DuPage County Board finds that the need to appropriate said interest creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the interest income earned in the amount \$43 (FORTY-THREE AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$43 (FORTY-THREE AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Foundation Coordinator Grant PY24, Company 5000 - Accounting Unit 1310, for the period of April 1, 2024 through November 30, 2024, extended to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED, that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.G. [FI-R-0046-25](#)

Acceptance and appropriation of the Income Eligible Retrofits Program Grant PY25, for the Weatherization Department, Company 5000 - Accounting Unit 1555, from January 1, 2025 through December 31, 2025, in the amount of \$417,960. (Community Services)

WHEREAS, the County of DuPage, through the Department of Community Services, has been notified by Resource Innovations, on behalf of the northern Illinois utilities, ComEd, Nicor Gas, North Shore Gas and Peoples Gas, that incentive funding in the amount of \$417,960 (FOUR HUNDRED SEVENTEEN THOUSAND, NINE HUNDRED SIXTY AND NO/100 DOLLARS) is available to be used to supplement the Illinois Home Weatherization Assistance Program to increase the availability of energy saving improvements to residents of DuPage County; and

WHEREAS, to receive said funds, the County of DuPage, through the Department of Community Services, must enter into a Participation Agreement with Resource Innovations, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Participation Agreement is from January 1, 2025 through December 31, 2025; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this additional funding does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division,

(55, ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Participation Agreement (ATTACHMENT II) between DuPage County and Resource Innovations is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$417,960 (FOUR HUNDRED SEVENTEEN THOUSAND NINE HUNDRED SIXTY AND NO/100 DOLLARS) be made to establish the Income Eligible Retrofits Program Grant PY25, Company 5000 - Accounting Unit 1555, for the period of January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should local funding cease for this program, the Human Services Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.H. [FI-R-0047-25](#)

Approval of an amendment to Resolution FI-R-0017-25 for a change to the Small Agency Grant Program. (ARPA INTEREST)

WHEREAS, the County of DuPage (“County”) is a body corporate and politic; and

WHEREAS, the County Board passed Resolution FI-R-0017-25 on January 28, 2025; and



WHEREAS, Resolution FI-R-0017-25 included a statement which indicated “WHEREAS, any County Board member who serves on an Agency’s board shall not be allowed to make district funding recommendations for said Agency; and”; and

WHEREAS, in early February 2025, the DuPage County Ethics Advisor issued an opinion relating to permissible activities under the DuPage County Ethics Ordinance and state law.

NOW, THEREFORE BE IT RESOLVED, that Resolution FI-R-0017-25 is amended to strike out the language which reads “WHEREAS, any County Board member who serves on an Agency’s board shall not be allowed to make district funding recommendations for said Agency; and”; and

BE IT FURTHER RESOLVED, that Resolution FI-R-0017-25 is amended to replace the stricken language with “WHEREAS, any County Board Member shall comply with the written opinions of the DuPage County Ethics Officer regarding participating in votes, deliberations, or debates involving Agency applications where a Board Member serves on an Agency’s board; and”.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.I. [FI-R-0048-25](#)

Approval of funds for the DuPage Convention & Visitors Bureau, for the Hotel Transportation Grant Program, in the amount of \$50,000. (ARPA INTEREST)

WHEREAS, the County of DuPage (“County”) seeks to attract tourism by supporting local businesses such as hotels, restaurants, and event venues, which in turn creates jobs and strengthens the local economy; and

WHEREAS, the DuPage Convention & Visitors Bureau (“DCVB”) offers a Hotel Transportation Grant Program (“Program”) that provides a valuable tool for hotels when competing for high-value meetings, events, and group business; and

WHEREAS, the County seeks to provide \$50,000 in ARPA interest funds to DCVB for purposes of attracting business to local hotels that utilize the Program; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and DCVB to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board

approves the attached grant Agreement (“Exhibit A”) between DuPage County and DCVB; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between the County and DCVB.

<b>RESULT:</b>	APPROVED AS AMENDED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

9.J. [FI-P-0002-25](#)

Recommendation for the approval of a contract purchase order to CorVel Corporation, for third party administrator services, for the Human Resources Department, for the period March 1, 2025 through February 29, 2028, for a contract total not to exceed \$259,497; per most qualified proposal 25-011-HR. (Human Resources)

WHEREAS, proposals have been taken in accordance with County Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order for services of a Third Party Administrator for workers' compensation and liability insurance programs, for the period March 1, 2025 through February 29, 2028, for the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide a Third Party Administrator for workers' compensation and liability insurance programs, for the period March 1, 2025 through February 29, 2028, for the Human Resources Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to CorVel Corporation, 3010 Highland Parkway, Suite 600, Downers Grove, IL 60515, for a total contract amount not to exceed \$259,497.00, per most qualified proposal 25-011-HR.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**10. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**11. DEVELOPMENT - TORNATORE**

Committee Update

11.A. [DC-P-0001-25](#)

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver three (3) 2025 Ford Bronco Sport (R9B) Big Bend 4X4 vehicles, for Building & Zoning, for the period of February 25, 2025 through November 8, 2025, for a contract total not to exceed \$96,631.62. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #091521-NAF).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with National Auto Fleet Group; and

WHEREAS, the Development Committee recommends County Board approval for the issuance of a contract to National Auto Fleet Group to furnish three (3) 2025 Ford Bronco Sport (R9B) Big Bend 4X4 vehicles, for Building and Zoning.

NOW, THEREFORE BE IT RESOLVED, that said County Contract to furnish three (3) 2025 Ford Bronco Sport (R9B) Big Bend 4X4 vehicles, for Building & Zoning, is hereby approved for issuance to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, for a contract total not to exceed \$96,631.62, per Sourcewell contract #091521-NAF.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**12. ECONOMIC DEVELOPMENT - YOO**

Committee Update

12.A. [ED-R-0001-25](#)

DuPage Convention & Visitors Bureau Designation of Representation for Grant Purposes.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**13. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**14. HUMAN SERVICES - SCHWARZE**

Committee Update

14.A. [HS-R-0005-25](#)

Recommendation to direct Community Services Block Grant (CSBG) loan proceeds from expiring programs to DuPage Social Services Association (DSSA), a 501(c)(3) organization, funds to be utilized for direct client assistance. (Community Services)

WHEREAS through the Community Services Block Grant (“CSBG”) program and under the direction of the Illinois Department of Commerce and Economic Opportunity, DuPage County participated in a statewide program to offer low interest loans to small businesses, and

WHEREAS Illinois Ventures for Community Action (“IVCA”) and its subsidiary First Illinois Ventures (“FIV”) were the non-profit entities created to manage the state-wide loan program and any additional proceeds from the loan program and its investments, and

WHEREAS the program has ended and IVCA and FIV are dissolving all assets related to the program, and

WHEREAS dissolved assets are not due to any CSBG participating agencies, and

WHEREAS loan proceeds and other program assets are being directed to entities at the sole discretion of IVCA and FIV, and

WHEREAS all proceeds will be returned as unrestricted funds to be utilized at the discretion of the receiving entities, and

WHEREAS DuPage Social Services Association (“DSSA”) is a 501(c)(3) organization created by the County in the 1990s exclusively to provide small amounts of direct financial assistance to County residents in need.

NOW BE IT THEREFORE RESOLVED that the County Board of DuPage County acknowledges IVCA and FIV may direct proceeds to the DuPage Social Services Association, and that said payment be made payable to DuPage Social Services Association, 421 N. County Farm Rd., Wheaton, IL 60187, Attn: Mary Keating, President.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Sheila Rutledge

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

14.B. [HS-R-0006-25](#)

Recommendation of approval of a first modification to Community Development Block Grant (CDBG) Agreement with People’s Resource Center, Homelessness Prevention Program, Project Number CD24-09, clarifying eligible reimbursable direct service staff and adding three direct service staff titles to the project scope.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Agreement CD24-09 was adopted by Resolution HS-R-0005-24 on February 13, 2024 as part of the 2024 Action Plan element of the 2020-2024 Consolidated Plan; and

WHEREAS, the Plan provided for a grant to PEOPLE’S RESOURCE CENTER (SUBGRANTEE) in the amount of \$100,000 for project CD24-09, for reimbursement of essential services costs of partial salary and benefits for one Director of Social Services, one Senior Social Services Manager, one Social Services Manager, two Social Services Coordinators, and one Housing Specialist through the Homelessness Prevention Program; and

WHEREAS, on September 23, 2024, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called "Agreement"); and

WHEREAS, SUBGRANTEE has requested Modification One to modify the project scope to remove the Social Services Manager, which has been eliminated by the organization, update the title of two Social Services Coordinators to Intake Coordinators, and add three new direct service staff titles, one Intake Manager, one Housing Assistance Specialist, and one Social Services Coordinator, for a total of eight direct service staff as eligible for reimbursement; and

WHEREAS, said Modification request has been approved by the DuPage County Community Development Commission Executive Committee on February 4, 2025 and the DuPage County Human Services Committee on February 18, 2025.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the

Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CD24-09 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Jenifer Fabian, Executive Director, People’s Resource Center at 201 S. Naperville Road, Wheaton, IL 60187, and one copy to the Community Development Commission.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

14.C. [HS-R-0007-25](#)

Recommendation of approval of a first modification to Community Development Block Grant (CDBG) Agreement with Catholic Charities, Diocese of Joliet, HOME TBRA Rapid Re-Housing Case Management, Project Number CD24-06, adding eligible reimbursement costs of one additional direct service staff to the project scope.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Agreement CD24-06 was adopted by Resolution HS-R-0005-24 on February 13, 2024 as part of the 2024 Action Plan element of the 2020-2024 Consolidated Plan; and

WHEREAS, the Plan provided for a grant to CATHOLIC CHARITIES, DIOCESE OF JOLIET (SUBGRANTEE) in the amount of \$65,000 for project CD24-06, for reimbursement of essential services costs of partial salary and benefits for one case

manager and one emergency services supervisor as part of the HOME TBRA Rapid Re-Housing Case Management project; and

WHEREAS, on September 23, 2024, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called "Agreement"); and

WHEREAS, SUBGRANTEE has requested Modification One to modify the project scope to add one housing navigator position, for a total of three direct service staff as eligible for reimbursement; and

WHEREAS, said Modification request has been approved by the DuPage County Community Development Commission Executive Committee on February 4, 2025 and the DuPage County Human Services Committee on February 18, 2025.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CD24-06 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to William Hassett, Interim Executive Director, Catholic Charities, Diocese of Joliet at 16555 Weber Road, Crest Hill, IL 60403, and one copy to the Community Development Commission.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

14.D. [HS-P-0011-25](#)

Recommendation for the approval of a contract purchase order issued to Advacare Systems, for rental of medical equipment (beds and mattresses), for the DuPage Care Center, for the period of March 1, 2025 through February 28, 2026, for a contract total amount not to exceed \$80,000; per low bid #25-002-DCC.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Advacare Systems, for rental of medical equipment (beds and mattresses), for the period of March 1, 2025 through February 28, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for rental of medical equipment (beds and mattresses), for the period of March 1, 2025 through February 28, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Advacare Systems, 2939 N. Pulaski, Chicago, Illinois 60641, for a contract total amount not to exceed \$80,000.00, per lowest responsible bid #25-002-DCC..

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

14.E. [HS-P-0012-25](#)

Recommendation for the approval of a contract to Alco Sales & Services Company, to furnish and deliver Elite Ex long-term beds, for the DuPage Care Center, for the period February 26, 2025 through February 25, 2026, for a contract total not to exceed \$109,192.16; per bid #25-009-DCC.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Alco Sales & Services Company, to provide Elite Ex long-term beds, for the period of February 26, 2025 through February 25, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Elite Ex



long-term beds, for the period of February 26, 2025 through February 25, 2026, for the DuPage Care Center, per bid #25-009-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Alco Sales & Services Company, 6851 High Grove Blvd., Burr Ridge, Illinois 60527, for a contract total amount of \$109,192.16.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

14.F. [25-0535](#)

HS-P-0018A-24 - Amendment to HS-P-0018-24, contract purchase order 7020-0001 SERV, issued to Novastaff Healthcare Services, for supplemental Nursing staffing, for the period April 13, 2024 through April 12, 2025, to increase encumbrance in the amount of \$65,000, resulting in a new amended contract total of \$565,000, a 13.00% increase. (DuPage Care Center)

WHEREAS, County Resolution HS-P-0018-24 was approved by the Human Services Committee on April 9, 2024; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7020-0001 SERV, issued to Novastaff Healthcare Services, to provide supplemental nursing staffing services, for the DuPage Care Center, to increase the contract by \$65,000.00 resulting in an amended contract total of \$565,000.00, an increase of 13.00%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7020-0001 SERV, issued to Novastaff Healthcare Services, to provide supplemental nursing staffing services for the DuPage Care Center, to increase the contract by \$65,000.00 resulting in an amended contract total of \$565,000.00, an increase of 13.00%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**15. JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

**16. LEGISLATIVE - DESART**

Committee Update

**17. PUBLIC WORKS - CHILDRESS**

Committee Update

**17.A. [PW-P-0002-25](#)**

Recommendation for the approval of a contract purchase order to Peterbilt Illinois Joliet, Inc. dba JX Truck Center, for a new day cab for hauling sludge and leachate for processing at Woodridge Greene Valley Waste Water Treatment Plant, for the period of February 25, 2025 to November 30, 2025, for a total contract amount not to exceed \$173,876.99. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #032824-PMC).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for a new day cab for hauling sludge and leachate for processing at Woodridge Greene Valley Wastewater Treatment Plant; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #032824-PMC, the County of DuPage will contract with Peterbilt Illinois Joliet, Inc dba JX Truck Center; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Peterbilt Illinois Joliet, Inc dba JX Truck Center, FOR a new day cab for hauling sludge and leachate for processing at Woodridge Greene Valley Wastewater Treatment Plant, for the period of February 25, 2025 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for a new day cab for hauling sludge and leachate for processing at Woodridge Greene Valley Wastewater Treatment Plant, for the period of February 25, 2025 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Peterbilt Illinois Joliet, Inc dba JX Truck Center, 535 E. South Frontage Rd, Bolingbrook, Illinois, 60440, for a contract total amount not to exceed \$173,876.99, per contract pursuant to the Sourcewell Contract #032824-PMC.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Saba Haider

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.B. [FM-P-0004-25](#)

Recommendation for the approval of a contract purchase order to National Auto Fleet Group, for one (1) 2025 Ford Transit Cargo Van, for Facilities Management, for the period of February 25, 2025 to November 8, 2025, for a total contract amount not to exceed \$60,453.28. Contract pursuant to the Intergovernmental Cooperation Act. (Sourcewell Contract #091521-NAF)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.C. [FM-P-0005-25](#)

Recommendation for the approval of a contract purchase order to National Auto Fleet Group, for one (1) 2025 Ford F-150 SuperCab truck, for Facilities Management, for the period of February 25, 2025 to November 8, 2025, for a total contract amount not to exceed \$44,132.46. Contract pursuant to the Intergovernmental Cooperation Act. (Sourcewell Contract #091521-NAF)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.D. [FM-P-0006-25](#)

Recommendation for the approval of a contract purchase order to National Auto Fleet Group, for one (1) 2025 Ford F-150 truck, for Facilities Management, for the period of February 25, 2025 to November 8, 2025, for a total contract amount not to exceed \$39,934.14. Contract pursuant to the Intergovernmental Cooperation Act. (Sourcewell

Contract #091521-NAF)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for a 2025 Ford F-150 Truck; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Cooperative Contract #091521-NAF, the County of DuPage will contract with National Auto Fleet Group; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to National Auto Fleet Group, FOR a 2025 Ford F-150 Truck, for the period of February 25, 2025 through November 8, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for a 2025 Ford F-150 Truck, for the period of February 25, 2025 through November 8, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, California 95076, for a contract total amount not to exceed \$39,934.14, per contract pursuant to the Sourcewell Cooperative Contract #091521-NAF.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.E. [FM-P-0007-25](#)

Recommendation for the approval of a contract to Royal Pipe and Supply Company, to furnish and deliver plumbing supplies, by the specified manufacturers, as needed for County Facilities, for the period of February 26, 2025 through February 25, 2027, for a total contract amount not to exceed \$180,000, per lowest responsible bid #25-004-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Saba Haider

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.F. [FM-P-0008-25](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2025 through March 31, 2026, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, second of three options to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.G. [FM-P-0009-25](#)

Recommendation for the approval of a contract to Gehrke Technology Group, Inc., to furnish and deliver water treatment chemicals, as needed, for campus facilities, for Facilities Management, for the period March 23, 2025 through March 22, 2026, for a contract total amount not to exceed \$60,000; per renewal option under bid award #22-016-FM, third and final option to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

17.H. [FM-P-0010-25](#)

Recommendation for the approval of a contract to Midwest Applied Solutions, Inc., to provide ionization tube supplies for the HVAC clean air systems, for Facilities Management, for the period February 26, 2025 through November 30, 2025, for a total contract amount not to exceed \$45,979.43, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - authorized parts and service provider for this area.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**18. STORMWATER - ZAY**

Committee Update

**19. TECHNOLOGY - COVERT**

Committee Update

19.A. [25-0488](#)

Recommendation for the approval of a contract purchase order to MacKinney Systems, Inc., for annual software licensing and maintenance for JES Queue for Printers utility, for Information Technology, for the period of April 1, 2025 through March 31, 2026, for a total contract amount of \$23,630; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary and copyrighted software that is not sold or marketed by any business partners or third party software vendors.)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sadia Covert
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

19.B. [25-0492](#)

Recommendation for the approval of a contract purchase order to Luminex Software, Inc., for maintenance of the virtual tape server, for Information Technology, for the period of April 1, 2025 through March 31, 2026, for a total contract amount of \$26,254.94; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary hardware and software; service and maintenance is offered exclusively through Luminex.)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sadia Covert
<b>SECONDER:</b>	Yeena Yoo

<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**20. TRANSPORTATION - OZOG**

Committee Update

**20.A. [DT-R-0001-25](#)**

An Intergovernmental Agreement between the County of DuPage and the Illinois Public Works Mutual Aid Network (IPWMAN) providing for membership in the IPWMA Network. (County Annual Fee \$500). (Division of Transportation)

WHEREAS, the Illinois Public Works Mutual Aid Network (IPWMAN) was organized beginning in 2009 to coordinate mutual aid. The system is designed to facilitate all levels of mutual aid from day-to-day non-emergent sharing of resources to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, since the last revision of the master IPWMAN intergovernmental agreement IPWMAN has grown exponentially to its current composition of over 400 Illinois member agencies; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VI I, Section 10, authorizes units of local government to contract or otherwise associate among themselves with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/ 1 *et seq.*, provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government from this state or another state; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the DuPage County Board has determined that it is in the best interests of the County of DuPage and its residents to enter into the attached intergovernmental agreement (“AGREEMENT”) at an annual cost of approximately \$500.00 to secure to each the benefits of mutual aid in public works and the protection of life and property from an emergency or disaster and to provide for public works

assistance, training and other necessary functions to assist with the sharing of equipment and personnel.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Illinois Public Works Mutual Aid Network Agreement between the County of DuPage and Illinois Public Works Mutual Aid Network is hereby approved, along with the approximate annual cost of \$500.00, and the Chair of the County Board is hereby directed and authorized to execute the attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that all prior Resolutions, or parts of Resolutions, in conflict with this Resolution shall be repealed to the extent of any conflict; and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit a certified copy of this resolution to the Illinois Public Works Mutual Aid Network, 1701 E. Main St., Urbana, IL 61802, and one copy to the Auditor, Treasurer, Finance Department, Human Resources Department, DuPage County Office of Homeland Security and Emergency Management, and one copy to the County Board, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

20.B. [DT-P-0012-25](#)

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver one (1) Ford Expedition, for the Division of Transportation, for the period of February 25, 2025 through November 8, 2025, for a contract total not to exceed \$65,216.88. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell) contract #091521-NAF.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with National Auto Fleet Group; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to National Auto Fleet Group, to furnish and deliver one (1) Ford Expedition for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Ford Expedition for the Division of Transportation, is hereby approved for issuance to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076, for a contract total not to exceed \$65,216.88; per Sourcewell contract #091521-NAF.



<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

20.C. [25-0442](#)

DT-P-0192A-19 – Amendment to Resolution DT-P-0192-19 issued to Farnsworth Group, Inc., for professional traffic signal design engineering services for various locations, Section 19-TSENG-02-EG, to decrease the funding in the amount of \$64,524.32 and close, resulting in a final County cost of \$335,475.68, a decrease of 16.13%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0192-19 on July 16th, 2019, to award a contract to Farnsworth Group, Inc. for professional traffic signal design engineering services for various locations, Section 19-TSENG-02-EG; and

WHEREAS, the current contract total amount is \$400,000.00; and

WHEREAS, Farnsworth Group, Inc. has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$64,524.32, resulting in a final County cost of \$335,475.68, a decrease of 16.13%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

20.D. [25-0443](#)

DT-P-0337A-19 – Amendment to Resolution DT-P-0337-19 issued to Atlas Engineering Group, Inc., for professional preliminary/design engineering services for various

locations, Section 20-DEENG-04-EG, to decrease the funding in the amount of \$56,471.66 and close, resulting in a final County cost of \$193,528.34, a decrease of 22.59%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0337-19 on November 26th 2019, to award a contract to Atlas Engineering Group, Inc. for professional preliminary/design engineering services for various locations, Section 20-DEENG-04-EG; and

WHEREAS, the current contract total amount is \$250,000.00; and

WHEREAS, Atlas Engineering Group, Inc. has completed all obligations under the contract, and there are allocated and unexpected funds remaining under the contract; and

WHEREAS, it is in the best interest of the County to de-obligate the remaining funds and close out the project, and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby decreases the funding in the amount of \$56,471.66, resulting in a final County cost of \$193,528.34, a decrease of 22.59%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

20.E. [25-0478](#)

DT-P-0193E-18 - Amendment to Resolution DT-P-0193D-18, issued to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$54,999.18, resulting in an amended contract total amount of \$613,110.37, an increase of 9.85% and cumulative increase of 38.89%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0193-18 on July 17, 2018, DT-P-0193A-18 on August 13, 2019, DT-P-0193B-18 on November 24, 2020, DT-P-0193C-18 on September 14, 2021, and DT-P-0193D-18 on May 9, 2023, which awarded a contract to BLA, Inc., (hereinafter "CONSULTANT") for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH (hereinafter "PROJECT"); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$558,111.19; and

WHEREAS, due to the ongoing land acquisition process for the PROJECT, it will

be necessary to update many of the permits that will expire and/or to update plans, specifications and permits to reflect the latest requirements, standards and special provisions; and

WHEREAS, the Division of Transportation has become aware that additional drainage infrastructure is needed beyond the original project scope; and

WHEREAS, the additional funds are necessary to pay for the incorporation of the additional work into the PROJECT; and

WHEREAS, the Transportation Committee recommends a change order to increase the funding in the amount of \$54,999.18; +9.89%.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0193D-18, issued to BLA, Inc., to increase the funding in the amount of \$54,999.18, resulting in an amended contract total amount of \$613,110.37; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Cronin Cahill, and LaPlante

**21. OLD BUSINESS**

**The following members made comment:**

Ozog: County Board rules on public comment, social media

Zay: County Board rules on public comment, online public comment, Congressman Henry J.

Hyde, social media comment, board debate

Krajewski: County Board rules on public comment, online public comment

Conroy: County Board rules on public comment, Congressman Henry J. Hyde

Honig: Social media

Evans: County Board discussion, County Board rules on public comment

Rutledge: County Board rules on public comment

Covert: Online public comment

Galassi: County Board rules on public comment

DeSart: County Board discussion, County Board rules on public comment

Garcia: County Board discussion, County Board rules on public comment

**22. NEW BUSINESS**

**No new business was discussed.**

**23. EXECUTIVE SESSION**

A motion was made by Member Schwarze and seconded by Member Krajewski that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:25 AM.

23.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

23.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

A motion was made by Member Rutledge and seconded by Member Haider to adjourn Executive Session into Regular Session at 12:03 PM. The motion carried on roll call, all “ayes”. Members Cahill, LaPlante, and Ozog were absent.

**24. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12:05 PM.

24.A. This meeting is adjourned to Tuesday, March 11, 2025 at 10:00 a.m.